

## **Board Members**

Cliff Cox  
Erika Bartholomew  
Vacant

**VILLAGE GREEN**

**HOMEOWNER ASSOCIATION**

Minutes of the October 5, 2023  
Board Meeting

## **Architectural Control Committee**

Dan Swanson  
Kevin Collins  
Vacant

Meeting held via Zoom  
Virtual Platform @6:30 pm

## **Management Representation**

Lorne Martin, Director of Community Association Engagement and Care  
Dave Emery, Vice President JC Higgins

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Join Zoom Meeting:

<https://us02web.zoom.us/j/84477962488?pwd=L1g1QysvMjlVaE04ZVRZZWJsc0pHdz09>

Meeting ID: 844 7796 2488, Passcode: 035842

Dial by your location, +1 253 215 8782 (Tacoma)

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### **A. CALL MEETING TO ORDER, ROLL CALL**

1. Board members attending
2. Homeowners attending

### **B. AGENDA APPROVAL**

1. Does the agenda require an addition or removal of a topic?

### **C. APPROVAL OF MINUTES**

1. The previous meeting was held on September 7, 2023.

### **D. PUBLIC COMMENTS**

### **E. FINANCIAL REPORT**

1. The September financial report was delivered to the board members via email by JC Higgins on September 10, 2023.
2. The September violations report was delivered to the board members via email by Lorne at JC Higgins on September 26, 2023.

### **F. COMMITTEE REPORTS**

1. Architectural control committee
2. Parks committee

### **G. OLD BUSINESS**

1. Wooden arbor removal on monument sign on Williams Blvd.
  - a. The board voted on and agreed to accept a bid for \$800.00 to remove the structure.

**H. NEW BUSINESS**

1. The board discussed adding new engineered wood chips to the playground at Boatman/Cloud park. JC Higgins will get a bid for the work.

**I. EXECUTIVE SESSION**

1. The board adjourned to executive session to review collection actions and homeowner violation appeals.

**J. GOOD OF THE ORDER**

1. Next meeting – November 2, 2023. (Monthly, first Thursday of the month)
2. Planned absences
3. Agenda setting

**K. ADJOURN**